

#13

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

That my residence, post office address and citizenship are as stated below next to my name.

That I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"SYSTEM FOR CORRELATING A SUBSCRIBER UNIT WITH A PARTICULAR SUBSCRIBER IN A PASSIVE OPTICAL NETWORK"

the specification of which (check one)

is attached hereto.

was filed on: June 4, 2001

As

Application Serial No.: 09/873,933

and was amended on: _____

That I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

That I acknowledge the duty to disclose information known to be material to patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56, and in compliance with this duty, there is attached an information disclosure statement in accordance with 37 C.F.R. §1.98.

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

I hereby appoint practitioners at Customer Number 026263, including the following, as my attorneys or agents to transact all business in the United States Patent and Trademark Office connected herewith:

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with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith and request that all correspondence and telephone calls in respect to this application be directed to **Jordan A. Sigale at SONNENSCHEIN, NATH & ROSENTHAL, 8000 Sears Tower, 233 S. Wacker Drive, Chicago, Illinois 60606-6404:**

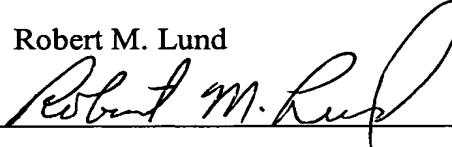
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